



FINANCE COMMITTEE

APRIL 20, 2009

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall, located at 25 West Main Street in Auburn. Chair Backus and Member Norman were present. Vice Chair Peloza was excused. Present during the meeting were Mayor Peter B. Lewis, Assistant City Attorney Steven Gross, Finance Director Shelley Coleman, Human Resources/Property and Risk Management Director Brenda Heineman, Chief of Police Jim Kelly, Transportation Planner Joe Welsh and City Clerk Danielle Daskam.

II. APPROVAL OF MINUTES

A. Minutes of the April 6, 2009 Finance Committee meeting.

Member Norman moved to approve the April 6, 2009 minutes. Chair Backus concurred.

MOTION CARRIED. 2-0

III. CONSENT ITEMS

A. Vouchers

1. Claims

F4.9.5

Claims check numbers 384383 through 384811 in the amount of \$3,137,104.29 and dated April 20, 2009.

2. Payroll

F4.9.2

Payroll check numbers 526207 to 526312 in the amount of \$871,983.29 and electronic deposit transmissions in the amount of \$1,208,647.09 for a grand total of \$2,080,630.38 for the pay period covering April 2, 2009 to April 15, 2009.

Committee members reviewed the consent items.

Member Norman moved to approve the consent items. Chair Backus concurred.

MOTION CARRIED. 2-0.

IV. ORDINANCES AND RESOLUTIONS

A. Ordinances

There was no ordinance for Committee consideration.

B. Resolutions

1. Resolution No. 4465

O1.8

A Resolution of the City Council of the City of Auburn, Washington, approving and adopting an Identity Theft Prevention Program

Finance Director Coleman presented Resolution No. 4465. Resolution No. 4465 authorizes the Mayor to adopt an identify theft protection program as required by the Fair and Accurate Credit Transactions Act of 2003. Member Norman noted the documentation and training requirements of the program.

Member Norman moved to forward Resolution No. 4465 to the full Council. Chair Backus concurred.

MOTION CARRIED. 2-0.

V. DISCUSSION ITEMS

A. Ordinance No. 6234

An Ordinance of the City Council of the City of Auburn, Washington amending Chapter 9.54 of the Auburn City Code relating to malicious mischief and graffiti violations

Committee members reviewed Ordinance No. 6234.

The ordinance provides for an exception to some of the graffiti laws for community services workers and provides for rewards for identification and apprehension for those responsible for graffiti.

B. Ordinance No. 6237

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 6 of Ordinance No. 6211 adopted on November 17, 2008, relating to parking in residential zones

Ordinance No. 6237 was added to the agenda.

Transportation Planner Welsh explained that Ordinance No. 6237 amends Ordinance No. 6211 which temporarily allows parking on planting strips in residential zones while the City investigates a permanent solution to the parking issues. The ordinance extends the sunset date of Ordinance No. 6211 to August 31, 2009.

C. Utility Bill Web Payments

Finance Director Coleman presented a handout on the City's new online utility bill payment program that will be introduced in May. Customers are able to receive their bills electronically and can lump multiple accounts under one user account.

On a related note, Finance Director Coleman reported that the Public Works Committee wishes to review the cost and effectiveness of the current monthly utility billing program.

VI. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:47 p.m.

APPROVED THE _____ DAY OF MAY 2009.

Nancy Backus, Chair

Danielle Daskam, City Clerk